

# Capital Projects Advisory Review Board

## AGENDA

November 8, 2007

Legislative Building, 416 Sid Snyder Avenue SW,  
Columbia Conference Room, Olympia, Washington

<u>Member</u>	<u>Representing</u>	<u>Member</u>	<u>Representing</u>
Daniel Absher	General Contractors	John Lynch (Chair)	General Administration
VACANT	General Contractors	Larry Byers	Insurance/Surety Industry
Gerald "Butch" Reifert	Architects	Rodney Eng	Cities
VACANT	Engineers	Nora Huey	Counties
Rocky Sharp	Specialty Contractors	Robert Maruska	Ports
Ed Kommers	Specialty Contractors	Wendy Keller	Public Hospital Districts
David D. Johnson	Construction Trades Labor	Dan Vaught	School Districts
VACANT	Construction Trades Labor	Rep. Kathy Haigh (Vice Chair)	House of Representatives (D)
VACANT	OMWBE	Rep. Dan Kristiansen	House of Representatives (R)
VACANT	Private Industry	Sen. Phil Rockefeller	Senate (D)
VACANT	Private Industry	Sen. Dale Brandland	Senate (R)
Olivia Yang	Higher Education	<b>TOTAL = 23 Members, 19 Voting</b>	

<b>AGENDA ITEMS</b>	<b>PURPOSE</b>	<b>TIME</b>	<b>PRESENTER</b>
Welcome & Introductions	Information	9:00 a.m.	John Lynch, Chair
Approve Agenda	Action	9:05 a.m.	John Lynch
Approve 10/11/07 Meeting Minutes	Action	9:07 a.m.	John Lynch
Public Comments*(throughout meeting)	Information		The Public
Project Review Committee Report and Issues	Information	9:15 a.m.	Rodger Benson Ed Kommers
Brief Reports from Subcommittees <i>Expansion</i>	Information	10:15 a.m.	John Lynch <i>Olivia Yang, University of Washington</i>
Break	Refreshment	10:45 a.m.	All
Membership of Board & PRC	Action	11:00 a.m.	John Lynch
Strategic Plan	Action	11:10 a.m.	John Lynch
Training Update	Action	11:40 a.m.	<i>Ed Kommers, Mechanical Contractors Association of Western Washington</i>
Set Next Meeting Agenda	Action	11:57 a.m.	John Lynch
Adjourn	Action	12:00 p.m.	John Lynch

Proposed Next Meetings: Thurs., December 13, 2007 (Hearing Rm A), January 11, 2008 (TBD)

Dept. of General Administration Staff Support: Coordinator - Nancy Deakins, (360) 902-8161, Admin - Searetha Kelly, (360) 902-7941